

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, January 9, 2020 at 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**AGENDA**

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the December 5, 2019 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the City bills as presented in the amount of \$1,285,021.14
7. New Business:
  - A. Discussion on substituting collateral with line of credit for public deposits.
  - B. 3<sup>rd</sup> Quarter Treasurer's Report.
  - C. Motion to approve the job description for PTE Secretary of Police and Community Development
  - D. Motion to recommend to Common Council maintenance contract with Gordon Flesch.
  - E. Motion to recommend to Common Council lease agreement for Aquatech Sewer Truck
  - F. Motion to recommend to Common Council an account agreement with Greenwoods State Bank.
  - G. Motion to recommend to Common Council Resolution 2020-01, Amending the Fee Schedule.
8. City Administrator/Finance Director Report:
9. Unfinished Business:
  - A. Motion to recommend to Common Council Ordinance 2020-01, Amending Chapter 2 – Administration.
10. Meeting Discussion: Next regular meeting February 6, 2020 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

*Please turn off all cell phones while the meeting is in session. Thank you.*